



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, November 7, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rafer Owens, Pastor, Faith Inspirational Church, Compton (2).

Pledge of Allegiance led by George Dixon, Acting Chief of Veterans Services, Department of Military and Veterans' Affairs.

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to internationally acclaimed pianist Rueibin Chen, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Animal Care and Control proclaiming November 4 through November 10, 2012 "National Shelter Appreciation Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Chief Information Office and other participating County Departments in recognition of November 14, 2012 as "Geographic Information Systems Day" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Shad Meshad, founder of the National Veterans Foundation, in honor of Veterans Day, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to representatives of the U.S. Marine Corps in honor of "United States Marine Corps Week," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Dennis Lord, in recognition of his retirement from the Southern California Gas Company after 47 years of service, as arranged by Supervisors Knabe and Ridley-Thomas. (12-0050)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meeting of 10-23-12) (11-4620)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was continued to November 20, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 7, 2012
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute five separate Job Order Contracts (JOCs), work orders and all related documents, including any amendments with Torres Construction Corporation (two contracts), Access Pacific, Inc. (two contracts), and Sigma Services, Inc. (one contract), each in the amount not to exceed \$4,200,000, to provide maintenance, repair, refurbishment, rehabilitation, retrofit and other repetitive-type work on an as-needed basis, using various program funds allocated by the U.S. Department of Housing and Urban Development; adopt the March 2012 JOC Construction Task Catalog; and find that approval of the JOCs is exempt from the California Environmental Quality Act. (12-5043)

Arnold Sachs addressed the Board.

**On motion of Supervisor Molina, seconded by Supervisor
Ridley-Thomas, this item was adopted.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 7, 2012
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute or amend a contract and all related documents with A.J. Fistes Corporation, the lowest responsive and responsible bidder, in the amount of \$170,980, to complete exterior painting at 14 scattered public housing sites in unincorporated South Los Angeles County (2); approve contract change orders not to exceed \$34,196 for unforeseen project costs; and find that approval of the contract is exempt from the California Environmental Quality Act. (12-5046)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office:**

Supervisor Molina

Students Run LA in the amount of \$1,500 (12-5148)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a letter to all 88 cities and town councils in the County encouraging them to follow the County's lead and adopt an ordinance to opt into the provisions of AB 190 (Bass), legislation which exempts military veterans with the following license plates from paying metered parking; and send a five-signature letter to Governor Brown requesting that the California Department of Motor Vehicles publish a list of counties and cities that currently honor the parking exemption; post the list on the Department of Motor Vehicles' website; and provide an updated list annually to all veterans who have registered plates that qualify for the parking exemption:

Pearl Harbor Survivor

Legion of Valor

Former American Prisoner of War (POW)

Congressional Medal of Honor

Purple Heart (12-5151)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of December 2, 2012 as "Health Education Week" throughout Los Angeles County, to promote the health and safety of adolescents and encourage all individuals, organizations, and communities to raise awareness of adolescent health and promote policy, system, and environmental changes to empower young people to make healthy choices. (12-5152)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim Wednesday, November 14, 2012 as "Geographic Information Systems Day" throughout Los Angeles County, acknowledging "The Power of Location" as a navigational, informational and public service aid, and encouraging all residents to reflect with gratitude and appreciation on the benefits this knowledge and technology provides. (12-5149)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000, in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store in the 400 block of East South Street in Long Beach, on July 23, 2012. (12-5150)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

6. County Counsel, Registrar-Recorder/County Clerk and the Executive Officer of the Board's recommendation: Approve the introduction of an ordinance relating to Political Campaigns for County Office to prohibit contributions from Tax Agents to the County's Assessor or candidates for Assessor; advertise and set November 27, 2012 for hearing on adoption of an ordinance to implement a registration process for all tax agents practicing in Los Angeles County. (Relates to Agenda No. 50) (12-5132)

Sachi A. Hamai, Executive Officer, relayed to the Board that the item is a 4-vote item instead of a 3-vote item.

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

- 1. Approved Recommendation No. 1, relating to the approval of an introduction of an ordinance amending Title 2 - Administration of the Los Angeles County Code to prohibit contributions from Tax Agents to the County's Assessor or candidates for Assessor; and**
- 2. Referred back Recommendation No. 2 to County Counsel, Registrar-Recorder/County Clerk and the Executive Officer of the Board relating to publishing a notice and setting for public hearing the adoption of the Property Tax Agent Registration Ordinance which would implement a tax agent registration fee.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Fish and Game Commission

7. Recommendation: Approve a Fish and Game Propagation Fund Grant request in the amount of \$2,500 to offset the cost of stocking fish at Belvedere Park, located at 4914 E. Cesar Chavez Ave., Los Angeles (1) to promote education, conservation and the propagation of fish and game. (12-5131)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 8 - 49**Chief Executive Office**

8. Recommendation: Accept \$7,541,946 in grant funds from the Fiscal Year 2012 State Homeland Security Grant Program (SHSGP) as distributed through the California Emergency Management Agency (Cal EMA); and: **(Chief Executive Office and Sheriff) 4-VOTES** (Continued from meeting of 10-30-12)

Approve an appropriation adjustment in the amount of \$9,607,000 to distribute SHSGP funding to the following impacted departments: Health Services (\$172,000), Mental Health (\$334,000), Public Health (\$200,000), Chief Executive Office/Office of Emergency Management, Emergency Preparedness and Response (\$7,542,000), and Sheriff (\$1,359,000);

Adopt the Governing Body Resolution which authorizes the Chief Executive Officer to apply for and execute SHSGP grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the SHSGP grants; and

Authorize the Chief Executive Officer to enter into subrecipient agreements with cities, agencies and joint power authorities providing for use and re-allocation of the SHSGP funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements. (12-4937)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

9. Recommendation: Approve and authorize the Chief Executive Officer to finalize and execute the Master Agreement for Occupational Health Medical Examinations with the following five firms for the provision of County pre-placement, employee wellness and periodic medical examination and evaluation services, effective January 1, 2013 or the date of any Master Agreement execution, whichever occurs later, and continuing for up to five years, including two optional one-year extensions through no later than December 31, 2017; also authorize the Chief Executive Officer to approve and execute all renewal options, extensions, and change notices, pursuant to the provisions of the Master Agreement and to add new or updated medical evaluation services and testing protocols that may arise during the term of the Master Agreement, in order to keep pace with the medical progress and to timely respond to employee health exposures that may arise from contagious diseases or emergency response situations:

Intercare Medical Group
Irwindale Industrial Clinic
Memorial Occupational Medical Services
Santa Clarita Valley Quality Care
Westchester Medical Group (12-5050)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

10. Recommendation: Approve and authorize the Chief Executive Officer to finalize and execute the Master Agreement for Occupational Health Medical Examinations, for the provision of County mobile medical examination and evaluation services, effective January 1, 2013 or the date of any Master Agreement execution, whichever occurs later, and continuing for up to five years, including two optional one-year extensions through no later than December 31, 2017, with Glendale Adventist Occupational Medicine Center; and authorize the Chief Executive Officer to approve and execute the following:

Renewal options, extensions, and change notices, pursuant to the provisions of the Master Agreement and to add new or updated medical evaluation services and testing protocols that may arise during the term of the Master Agreement, in order to keep pace with medical progress and to timely respond to employee health exposures that may arise from contagious diseases or emergency response situations; and

Master Agreements with additional vendors throughout the term of the Master Agreement, provided vendors meet all minimum requirements and qualifications outlined in the initial Request for Proposals dated August 15, 2012, in order to meet the needs of County departments.
(12-5052)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

11. Recommendation: Approve and authorize the Chief Executive Officer to prepare and execute an agreement with Homeboy Industries in the amount of \$650,000, to provide tattoo removal, job development, and re-entry services to high-risk/high-need probationers and at-risk individuals between the ages of 14 to 30 throughout the County, effective upon Board approval through June 30, 2013. (12-5055)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Approve and authorize the Chief Executive Officer to amend the agreement with Munger, Tolles & Olson LLP for the provision of real property consultation and negotiation services for Marina del Rey (4) and for other similar services, as needed, to remove the Los Angeles Civic Center area from the list of parcels included in the contract, and to reallocate a portion of the services for the Marina del Rey parcels for a maximum cost not to exceed \$875,000; authorize the Chief Executive Officer to execute an agreement with Glaser Weil Fink Jacobs Howard Avchen & Shapiro LLP, for the provision of real property consultation and negotiation services for the Los Angeles Civic Center area (1), to reallocate a portion of the services for the Marina del Rey parcels to the contract, as needed, for a maximum cost not to exceed \$260,000. (12-5078)

Eric Preven and Jon Nahhas addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Approve the County of Los Angeles' participation in a cross-promotional partnership with the Los Angeles County Metropolitan Transportation Authority (Metro) to extend Metro's Destination Discounts Program (Program) to County employees; approve and authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) between the County and Metro establishing an agreement allowing County employee access to the Program, and establishing the roles and responsibilities of the County and Metro for this cross-promotional partnership in the Scope of Work; instruct the Chief Executive Office, Office of Workplace Programs, to coordinate with Metro to promote and administer the Program; and to negotiate and execute future changes to the MOU and Scope of Work, as needed, with Metro's Chief Executive Officer. (12-5079)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

14. Recommendation: Approve and instruct the Chairman to sign an agreement with Accenture, LLP for the LEADER Replacement System which will replace and integrate the functionality of multiple, disparate legacy systems, including the LEADER System, the Greater Avenues for Independence Employment Activity and Reporting System, the General Relief Opportunity for Work System, and certain Department of Children and Family Services' systems, which will streamline case management of public assistance programs by integrating business processes into a single Web-based system and expanding service delivery to the public by providing a full-service e-Government portal, with an 11-year initial term for a total maximum contract sum of \$577,148,461, and the option to extend the term up to three consecutive one-year periods for an additional sum of \$153,560,310 for all three years. **(Department of Public Social Services and Chief Information Office)** (Continued from meeting of 10-30-12) (12-5005)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Sheryl Spiller, Director, and Mike Sylvester, Assistant Director, Department of Public Social Services, responded to questions posed by the Board.

After discussion, Supervisor Knabe requested the Director of Public Social Services to report back to the Board on an annual basis on the LEADER Replacement System.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved; and the Director of Public Social Services was instructed to report back to the Board on an annual basis on the LEADER Replacement System.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Report](#)
[Video 1](#)
[Video 2](#)

Agreement No. 77863

Health and Mental Health Services

15. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to an agreement with Primary Critical Care Medical Group at a maximum cost of \$6,008,000, for Inpatient Intensivist and Hospitalist services at LAC+USC Medical Center, Harbor-UCLA Medical Center, and Rancho Los Amigos National Rehabilitation Center (1, 2, and 4), to extend the term of the agreement for a period of one year, effective December 1, 2012 through November 30, 2013. **(Department of Health Services)** (12-5090)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with the University of Southern California for the continued provision of State mandated cancer surveillance reporting activities at LAC+USC Medical Center, Olive View-UCLA Medical Center, and Rancho Los Amigos National Rehabilitation Center, to extend the term, effective upon Board approval for the period of December 1, 2012 through June 30, 2017, at an estimated combined cost of \$345,813 for the extension period; also authorize the Director to execute future amendments to add other Health Services facilities. **(Department of Health Services)** (12-5088)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Health Services to accept and execute a grant agreement for up to \$250,000 from the Blue Shield of California Foundation for a period of 12 months, effective January 1, 2013 through December 31, 2013, to develop and execute a work plan to support integrated delivery of services across the County as the Low Income Health Program enrollees transition into managed care on January 1, 2014. **(Department of Health Services)** (12-5100)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement or Impacted Hospital Program. **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$3,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,800

LAC+USC Medical Center - Account No. 13058608 in the amount of \$5,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$8,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$12,000

Harbor-UCLA Medical Center - Account No. 9497665 in the amount of \$12,006

LAC+USC Medical Center - Various Account Nos. in the amount of \$22,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$81,314

Harbor-UCLA Medical Center - Account No. 2597627 in the amount of \$311,117

Non-County Facilities

Impacted Hospital Program - Account No. IHP 57921306 in the amount of \$1,000

Impacted Hospital Program - Account No. IHP 54478805 in the amount of \$9,000

Emergency Medical Services - Account No. EMS 528 in the amount of \$1,631

Emergency Medical Services - Account No. EMS 258 in the amount of \$7,500

Emergency Medical Services - Account No. EMS 529 in the amount of \$32,104 (12-5106)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 19.** Recommendation: Award and authorize the Director of Public Health to execute 19 contracts, including six sole-source contracts for the provision of HIV/AIDS Ambulatory Outpatient Medical (AOM) services, effective November 1, 2012 through February 28, 2015, for a total maximum obligation of \$27,629,540, offset by Ryan White Program (RWP) and Net County Cost (NCC) funds; and authorize the Director to: **(Department of Public Health)** (Continued from meeting of 10-30-12)

Execute amendments to the AOM Contracts that extend the term through February 28, 2017; adjust the term through August 31, 2017; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 25% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, offset with RWP funds and/or NCC, and an additional exceptional circumstance provision allowing an increase or decrease in funding up to 75% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute 19 new contracts, which include six sole-source contracts, for the provision of HIV/AIDS Medical Care Coordination (MCC) services, effective November 1, 2012 through February 28, 2015, for a total maximum obligation of \$12,767,076, offset by RWP funds;

Execute amendments to the MCC contracts that extend the term through February 28, 2017; adjust the term through August 31, 2017;

Allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments as necessary;

Amend 18 HIV/AIDS services contracts, consisting of 13 AOM and five Non-Medical Case Management (MCM) services contracts, with various providers to terminate the delivery of AOM and Non-MCM service components, including therapeutic monitoring program, medical case management, and medical specialty, effective November 1, 2012, and to revise the scope of work and make corresponding service/budgets adjustments, that retain the remaining service components, effective November 1, 2012 through the current contract term ending February 28, 2013 or March 31, 2013;

Execute amendments to the 18 HIV/AIDS services contracts with the providers that rename the service type and extend the term through February 28, 2015 or March 31, 2015 for a total maximum obligation of \$2,926,260, 100% offset by RWP funds; adjust the term through August 31, 2015 or September 30, 2015; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 25% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute amendments to the 57 contracts that revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations, County Ordinances, and Board policy;

Execute change notices to the 57 contracts that authorize modifications to or within schedule budget categories, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions; and

Terminate for convenience two AOM services contracts and three Non-MCM services contracts upon issuing a 30-calendar day advance written notice. (12-4945)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to November 20, 2012.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services and Capital Programs

- 20.** Recommendation: Award and instruct the Chairman to sign three-year contracts with Dudek and with Culbertson, Adams and Associates, Inc., at an annual aggregate cost not to exceed \$140,000 for both contracts, for as-needed consultant services on matters pending or to be brought before the California Coastal Commission, effective January 11, 2013, with two one-year renewal options and an additional maximum of six month-to-month extensions, for a total maximum amount of \$770,000; and authorize the Director of Beaches and Harbors to exercise the two contract renewal options and, if needed, the additional six month-to-month extensions for each contract; and increase the aggregate amount of the contracts up to 10%, \$14,000 annually, in any contract year or option period for any additional or unforeseen services within the scope of the contract. **(Department of Beaches and Harbors)** (12-5064)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 77860 and 77861

21. Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the LAC+USC Wellness Center and Medical Incubator Lab Project Components at LAC+USC Medical Center - General Hospital (Project) (1), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; approve the LAC+USC Wellness Center and Park/Fitness Zone Component and authorize implementation by the LAC+USC Medical Center Foundation Inc., (Foundation) under a lease agreement between the County and the Foundation, which would include authority to the Foundation to enter into license agreements with selected non-profit entities in a form prescribed by the County. **(Community Development Commission)** (12-5042)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve the list of various repair and maintenance projects and allow the Department of Parks and Recreation to engage in flexible and cost-effective unit price contracts; award Job Order Contracts (JOCs) to MTM Construction, Inc., and Angeles Contractor Inc., for repair and refurbishment of County park facilities at a maximum cost of \$4,300,000 each, to be financed from refurbishment and extraordinary maintenance project budgets; authorize the Director of Parks and Recreation to prepare and execute the JOCs and to execute work orders; also authorize the Director to accept the work performed under each work order and to release the retention upon acceptance of work; and find that the award of JOCs is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-5092)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve the Bethune Park Community Room Renovation Project, Capital Project (C.P.) No. 87049, and budget in the amount of \$1,434,324 and the Mona Park Community Room Renovation Project, C.P. No. 87134 and budget in the amount of \$1,454,755 (collectively Projects); approve the appropriation adjustment to transfer a total of \$2,642,000 from Various Second Supervisorial District Park Improvements C.P. No. 77109 to fund the Projects; authorize the Director of Parks and Recreation to execute an agreement with a Board-approved as-needed design consultant to provide design services for the Projects for fees not to exceed \$137,695 and \$139,656, respectively; also authorize the Director to carry out the Projects' construction through Board-approved Job Order Contracts; adopt the Youth Employment Plan for use of at-risk youth on the Projects; and find the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-5091)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 24.** Recommendation: Find that custodial services for the Public Library's 15 libraries located in Custodial Area 6 (1 and 5) can be performed more economically by an independent contractor; award and instruct the Chairman to sign the proposed contract with Diamond Contract Services, Inc., at an annual contract sum not to exceed \$375,977.32 to provide custodial services in Area 6 effective upon Board approval or December 1, 2012, whichever is later, for a period of four years, with one one-year renewal option, and month-to-month extensions not to exceed a total of six months; approve and authorize the County Librarian to approve unanticipated work within the scope of the contract and execute amendments to increase or decrease the number or size of facilities or the days of service covered by the contract over the contract term, and increase the contractor's annual fee included in the annual contract sum due to such increases or decreases, not to exceed 10% of the annual contract sum originally approved by the Board; and authorize the County Librarian to: **(Public Library)**

Execute amendments to modify the annual estimate for unanticipated work included in the annual contract sum, not to exceed 10% of the contractor's annual fee, based on future approved changes to the contractor's annual fee;

Execute amendments to exercise the renewal option and month-to-month extensions not to exceed six months under the terms of the contract; and

Execute a contract to the next highest ranked proposer identified in the Request for Proposal (RFP) process, in the event of early contract termination with the recommended contractor, at an amount not to exceed the annual contractor's fee submitted by the next highest ranked proposer in response to the (RFP) plus 10% for the annual estimate for unanticipated work. (12-5060)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77862

- 25.** Recommendation: Adopt a resolution finding that the procurement and installation of a video wall for the City of Diamond Bar's Traffic Management Center located entirely within the City of Diamond Bar (City) (4) is of general County interest and that County aid in the form of Highways-through-Cities funds shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax in the amount of \$37,495; authorize the Director of Public Works to execute an amendment to the agreement between the City and the County which provides for the City to procure and install a video wall and related equipment within the City and for the County to deposit with the City \$37,495 for procurement and installation. The City will finance all costs over \$37,495, and upon completion and final accounting of the video wall installation, the City will return any unused funds to the County. **(Department of Public Works) 4-VOTES (12-5047)**

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 26.** Recommendation: Find that landscape maintenance services continue to be performed more economically by an independent contractor; approve an amendment to the contract with Stay-Green, Inc., to include landscaping services for Tujunga Wash Greenway Phase II (3 and 5), at an increased cost of \$11,529 for the current term, which includes \$5,800 to cover estimated debris disposal fees; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work, and to approve and execute subsequent amendment(s) to incorporate necessary changes; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-5049)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Certify the Final Environmental Impact Report for the San Fernando Valley Family Support Center Project (Project) (3) has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Final Environmental Impact Report prior to approving the Project; adopt the Mitigation and Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, of which the findings and statement are adopted and incorporated by reference; and take the following related actions: **(Department of Public Works)**

Approve the Project with an estimated total Project budget of \$175,895,000;

Adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or Tax-Exempt Obligations for the Project;

Authorize the Director of Public Works to perform the remediation and demolition of the existing bowling alley, the Mid-Valley Probation Residential Youth Center, and the San Fernando Valley Service Center buildings using an existing Board-approved Job Order Contract;

Approve and authorize the Director to execute a supplemental agreement with PBWS Architects in the amount of \$1,057,650, for architectural and engineering services to support the design-build procurement, design, and construction phases of the Project, increasing the total contract amount not to exceed \$1,777,830;

Approve an appropriation adjustment to transfer \$2,288,000 from the Various Capital Projects-Third District Various Improvement, to the Capital Project No. 77190 to fund the program and predevelopment costs; and

Find that the proposed Project has no effect on fish and wildlife and authorize the Director to complete and file a Certificate of Fee Exemption for the Project with the Registrar-Recorder/County Clerk. (12-5105)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to November 20, 2012.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 28.** Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report for the Rancho Los Amigos National Rehabilitation Center Project (Rancho) has been completed in compliance with the California Environmental Quality Act, and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum and the Final Environmental Impact Report prior to approving the Refined Project; approve the Rancho Refined Project, which increases demolition and decreases new construction to provide a more efficient strategy for providing critical healthcare services; approve the total revised budget in the amount of \$162,261,000 for the Rancho Seismic Retrofit Compliance and Inpatient Consolidation Project, Capital Project (C.P.) No. 69334; and approve the following related actions: **(Department of Public Works)**

Establish C.P. No. 69656 and approve the total Project budget in the amount of \$86,405,000 for the Rancho New Outpatient Facilities Project;

Establish C.P. No. 87150 and approve the total Project budget in the amount of \$85,295,000 for the Rancho Support Services Annex and Harriman Building Renovations Project;

Establish C.P. No. 69663 and approve the total Project budget in the amount of \$70,801,000 for the Rancho North Campus Infrastructure and Demolition Project;

Award and authorize the Director of Public Works to execute architectural/engineering and consultant services agreements for the Rancho Project components totaling \$15,096,975;

Authorize the Director to execute architectural/engineering and consultant service agreements with M. Arthur Gensler and Associates, Inc., for the Rancho Project components totaling \$15,096,975;

Authorize the Director to execute consultant service agreements to pay stipends in the amount of \$325,000 to the second and third highest ranked, qualified proposers that are not selected as the best-value design-builder for C.P. No. 69334, C.P. No. 69656, and the portion of C.P. No. 69663, that supports these projects, enabling the County to use all design and construction ideas and concepts that will be included within their proposals;

Authorize the Director to demolish Buildings 700 and 800 and miscellaneous small structures, complete the make ready work, and construct the interim facilities using Board-approved Job Order Contracts; and

Authorize the Director to deliver C.P. No. 87150, and the remaining portion of C.P. No. 69663, using Board approved Job Order Contracts. (12-5104)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was continued to November 20, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

29. Recommendation: Find that the easement for sanitary sewer purposes south of 3rd Street and west of La Verne Avenue in the unincorporated community of East Los Angeles (1), is no longer required for public use and has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation; find that the easement is excess and there are no other public facilities located within the easement and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5051)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Approve the project and adopt and advertise the plans and specifications for roadway reconstruction on 171st Street East, et al., in the unincorporated community of Lake Los Angeles (Project) (5), at an estimated cost between \$2,600,000 and \$3,100,000; set December 11, 2012 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement for the preparation of a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000 funded by existing Project funds, and a construction contract with the apparent responsible contractor with the lowest responsive bid; also authorize the Director to approve and execute change orders; allow substitution of subcontractors and relief of bidders; accept the Project upon its final completion; and release retention money; and find the Project exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5053)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Find that the requested changes in work will have no significant effect on the environment related to the reconstruction of roadway pavement, at an increased contract amount of \$47,940; approve the changes and increased amount for Project ID No. RDC0015526 - Holliston Avenue, et al., for the variations in bid quantities and removal and installation of a drain line, in the unincorporated community of Altadena (5), performed by Excel Paving Company. **(Department of Public Works)** (12-5054)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

32. Recommendation: Acting as the Governing Body of the County and as the Consolidated Fire Protection District (District), approve the introduction of an ordinance amending Title 32 of the County Code, adjusting existing fees and adopting new fees relating to the review, evaluation, and processing of fuel modification plans and documents in unincorporated areas and within incorporated cities that are served by the District; and set November 27, 2012 for hearing on adoption of ordinance to implement the fees. **(Fire Department)** (Relates to Agenda No. 51) (12-5067)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Adopt a resolution authorizing the Sheriff to sign a standard agreement, including Standard Assurances and Certifications, with CaliforniaVolunteers, for the acceptance of grant funds in the amount of \$100,000 for the Sheriff's Department to train volunteers in law enforcement programs and public neighborhood watch, for a grant period commencing upon approval by the State of California, Department of General Services, through March 31, 2013, and to execute and submit all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals; authorize the Sheriff to apply and submit future grant applications to CaliforniaVolunteers when, and if, such future funding becomes available; and approve an appropriation adjustment in the amount of \$100,000 to augment the Department's Patrol Budget for Fiscal Year 2012-13 **(Sheriff's Department) 4-VOTES (12-5087)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board reconsidered the foregoing motion for 4-votes.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and instruct the Chairman to sign a sole-source replacement agreement and related documents with Cerner Corporation to provide remote hosting services, software upgrades, significant new application functionality, sublicense software, application management services and related services, as well as maintenance services for Cerner's proprietary Jail Health Information System (JHIS) software, at a maximum contract sum of \$36,551,523, for 60 months with an option to extend up to five additional and consecutive 12-month periods; modify the agreement to include new or revised standard County contract provisions adopted by the Board including all applicable documents; and execute Change Notices and amendments to the agreement. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (Continued from meeting of 10-30-12) (12-4954)

Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, Captain Kevin Kuykendall and Kimberly Saucedo, Sheriff's Department, responded to questions posed by the Board.

Supervisor Ridley Thomas requested the Chief Executive Officer to work with the Sheriff, Director of Health Services and Chief Probation Officer, and report back to the Board before November 20, 2012 on the collaborative efforts of the departments with relation to an agreement with Cerner Corporation.

After discussion, by Common Consent, there being no objection, the Board authorized the Sheriff to extend the contract with Cerner Corporation an additional 30 days; continued this item to November 20, 2012; and requested the Chief Executive Officer to work with the Sheriff, Director of Health Services and Chief Probation Officer, and report back to the Board before November 20, 2012 on the collaborative efforts of the departments with relation to an agreement with Cerner Corporation.

Attachments: [Board Letter](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

- 35.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$15,747.73. **(Sheriff's Department)** (12-5045)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 36.** Request from the Pasadena Glen Community Services District to extend the terms of each of their five directors and reappoint for one year in order to conform the District's election cycle with the County's Local and Municipal Consolidated Elections cycle in November of odd numbered years, in accordance with Uniform District Election Law provisions of the California Elections Code; reappoint Terry McGough, Dan Ames and Michael Montoya directors for terms commencing December 12, 2012 through December 13, 2013 and reappoint Linda Williams and Connie Komoroski directors for the term commencing December 5, 2014 through December 5, 2015, during which time, the District will conduct an advisory election to determine if its directors should be appointed or elected. (12-5108)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

37. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Romarion White vs. County of Los Angeles, et al., United States District Court Case No. CV 11-01439 in the amount of \$1,800,000 plus payment of a \$65,300.29 Medi-Cal lien, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force against the Sheriff's Department. (12-5107)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

38. Request from the City of Glendora to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5076)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

39. Request from the City of La Cañada Flintridge to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5074)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

40. Request from the City of La Habra Heights to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5072)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

41. Request from the City of Manhattan Beach to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5068)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

42. Request from the City of Monterey Park to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5075)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Request from the City of Norwalk to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5073)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Request from the City of Paramount to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5022)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Request from the City of Rosemead to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5070)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 46.** Request from the City of San Fernando to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5077)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 47.** Request from the City of Signal Hill to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5069)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

- 48.** Request from the City of Temple City to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5071)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinance for Adoption

- 49.** Ordinance for adoption amending Title 6 - Salaries, relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in the departments of Assessor, Health Services, Internal Services, Public Social Services, Public Works, and Treasurer and Tax Collector. (12-4961)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2012-0045 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect November 7, 2012.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 50 - 51

- 50.** Ordinance for introduction amending Title 2 - Administration relating to Political Campaigns for County Office (Proposition B - Campaign Finance) to prohibit contributions from tax agents to the County's Assessor or candidates for Assessor. (12-5134)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to campaign contributions to the Assessor or candidates for the Office of Assessor."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Video](#)

- 51.** Ordinance for introduction amending County Code Title 32- Fire Code to update the fees charged by the Consolidated Fire Protection District for fuel modification plan checks, which updated fees will apply in the unincorporated areas of the County, and the incorporated areas of the County served by the Fire Department. (Relates to Agenda No. 32) (12-5082)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was referred back to the Department.

Attachments: [Ordinance](#)

VI. MISCELLANEOUS

- 52. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 52-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim November 13, 2012 as "Morocco Day" throughout Los Angeles County, and encourage residents to take this opportunity to learn more about Morocco and its relationship with our nation. (12-5216)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 55

- 55.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Jon Nahhas, Eric Preven, Arnold Sachs, Barbara Sanders and Terry Sigmund addressed the Board. (12-5265)

Attachments: [Video](#)

Adjournments 56

56. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Modena Jane MacFarlane
James Richardson

Supervisor Yaroslavsky and All Members of the Board

Carmen Warschaw

Supervisor Yaroslavsky

Arturo Martinez

Supervisor Knabe and All Members of the Board

Brenda Carter

Supervisor Knabe

Gordon W. Anthony
Dorothea Boyd
Masako Fujimura
Claretta Faye Haywood
Roberta Johnson
Bill O'Neill
Dr. Robert Oyler
Thomas Reay Rathburn
James Weston Robinett
Olimpio Borges Scoto

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Lawrence Ramer

Supervisors Antonovich, Molina and Knabe

Frances Kazuko Hashimoto-Friedman

Supervisor Antonovich

Melbourne Clark
Donald Glaza
Volker H. Niewisch
Gloria Ann Pavlich
Robert Bruce Stewart
John Anastasios Tintocalis
Sister Rose Waldron (12-5295)

VIII. CLOSED SESSION MATTERS FOR NOVEMBER 7, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Closing 57

- 57.** Open Session adjourned to Closed Session at 11:36 a.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 11:50 a.m. Present were Supervisors Gloria Molina, Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 12:20 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 12:22 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:23 p.m.

The next Regular Meeting of the Board will be Tuesday, November 13, 2012 at 1:00 p.m. (12-5344)

The foregoing is a fair statement of the proceedings of the meeting held November 7, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations